



**Administration Department**  
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## **AGENDA COMMITTEE OF THE WHOLE**

**Tuesday, March 16, 2010, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

- 1. Call to Order – Roll Call**
- 2. Citizen comments and questions**
- 3. Approval of minutes for March 2, 2010** *(S.Rauch)*
- 4. Topic:** Presentation by the Western Racine County Health Department for the 2009 Annual Report.
- 5. Topic:** Resolution 4403(79) to consider petitioning the Secretary of Transportation for Airport Improvement Aid to replace the rotating beacon. This item is scheduled for the April 7, 2010 Common Council meeting for consideration.
- 6. Topic:** Resolution 4404(80) to consider approving an Amendment Number One to Task Order Number Sixty-Eight with Kapur and Associates for civil engineering services to evaluate costs for radium removal for Wells #9 and #10 for the not-to-exceed amount of \$181,414. This item is scheduled for the April 7, 2010 Common Council meeting for consideration.
- 7. Topic:** Resolution 4405(81) to consider approving Task Order Number Seventy-Five with Kapur and Associates for civil engineering services for the Water Storage Facilities Painting Project for the not-to-exceed amount of \$7,954. This item is scheduled for the April 7, 2010 Common Council meeting for consideration.

8. **Topic:** Resolution 4406(82) to consider approving an agreement for the term of one year between the City and Wanasek Corporation for street sweeping, storm sewer maintenance and sanitary sewer maintenance services. This item is scheduled for the April 7, 2010 Common Council meeting for consideration.
9. **Topic:** Resolution 4407(83) to consider approving the award of the Beaumont Field Lighting System Installation bid from Pieper Electric, Inc. for the not-to-exceed amount of \$145,451. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
10. **Topic:** Resolution 4408(84) to consider adopting an Administrative Services Agreement between the City and the International City Management Association Retirement Corporation. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
11. **Topic:** Resolution 4409(85) to consider approving a Certified Survey Map for the City of Burlington for property at 400 N. Dodge Street. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
12. **Topic:** Resolution 4410(86) to consider approving a Certified Survey Map from J.W. Peters, Inc. for property at 500 W. Market Street. This item is scheduled for the April 7, 2010 Common Council meeting for consideration.
13. **Adjourn** (*K. Simenson*)

***Note:*** *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*